



(Incorporated in the Republic of Singapore)  
(Company Registration Number: 201301085G)

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**DISCLOSURE PURSUANT TO RULE 728 OF THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED LISTING MANUAL SECTION B: RULES OF CATALIST ("CATALIST RULES")**

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The board of directors (the "**Board**") of Moya Holdings Asia Limited (the "**Company**", and together with its subsidiaries, the "**Group**") refers to the Company's announcement dated 8 January 2018 ("**Announcement**") in relation to the Group's facility agreements with financial institutions, setting out information required pursuant to Rule 704(33) and Rule 728 of the Catalist Rules. As set out in the Announcement, the Company had obtained an undertaking from Tamaris Infrastructure Pte. Ltd. ("**TIPL**"), an immediate controlling shareholder of the Company, for TIPL to notify the Company as soon as TIPL becomes aware of, *inter alia*, any other pledging arrangement relating to the ordinary shares in the capital of the Company (the "**Shares**") and/or of any event which may result in a change of the ultimate beneficial owner / controlling and substantial shareholder of TIPL.

The Company has been informed by TIPL that it has entered into a share charge in respect of its Shares, with details as follows:

Name of controlling shareholder	:	TIPL
Class and number of Shares charged and the charged Shares as a percentage of the Company's total issued share capital	:	1,500,000,000 Shares, being approximately 35.68% of the Company's total issued share capital as at the date of this announcement
Party in whose favour the charge is created	:	Oversea-Chinese Banking Corporation Limited (as offshore security agent)
Any other material details which are necessary for the understanding of the arrangements	:	The share charge was entered into to secure banking facilities granted by Oversea-Chinese Banking Corporation Limited (as original lender) to TIPL (as borrower)

**By Order of the Board**

**Irwan A. Dinata**  
**Managing Director**

**Date: 6 September 2022**

*This announcement has been prepared by Moya Holdings Asia Limited (the "**Company**") and its contents have been reviewed by the Company's sponsor, ZICO Capital Pte. Ltd. (the "**Sponsor**"), in accordance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual Section B: Rules of Catalist.*

*This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.*

*The contact person for the Sponsor is Mr Alex Tan, Chief Executive Officer, ZICO Capital Pte. Ltd. at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896, telephone (65) 6636 4201.*